



City of Scottsdale PARKS AND RECREATION COMMISSION

Marked Notice and Agenda

5:00 p.m., Wednesday, September 21, 2011
Rio Montana Park
11180 N. 132nd Street, Scottsdale, AZ

1. CALL TO ORDER – 5:02 p.m.
2. ROLL CALL

Present: Chair Stan Koczka, Vice Chair Harry Schlegelmilch, Commissioners Robert Frost, Jeanne Alspaugh (arrived at 5:10 p.m.), and Anne Wurth

Absent: Commissioners James Duchene and Gene Dafoe

There are cards available if you would like to speak on agenda item 5 or 6, or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE
4. APPROVAL OF THE MINUTES –

- a. Work Study Session, September 7, 2011
- b. Regular Meeting, September 7, 2011

Motion by Commissioner Frost to approve Work Study Session Summary Minutes from September 7, 2011; second by Vice Chair Schlegelmilch.

Vote: Work Study Session Summary Minutes approved unanimously with a vote of four (4) to zero (0). (Vote took place prior to Commissioner Alspaugh's arrival.)

Motion by Vice Chair Schlegelmilch to approve Regular Meeting Summary Minutes from September 7, 2011; second by Vice Chair Schlegelmilch.

Vote: Work Study Session Summary Minutes approved unanimously with a vote of four (4) to zero (0). (Vote took place prior to Commissioner Alspaugh's arrival.)

5. CELLULAR ANTENNA UPGRADE AT SCOTTSDALE STADIUM

Keith Niederer, Senior Planner, and Taylor Candland, Bechtel Communications, will present the photo simulations of the proposed cellular antenna upgrade on the light pole behind the third base bleachers at Scottsdale Stadium.

Motion by Commissioner Frost to accept cellular antenna upgrade at Scottsdale Stadium; second by Vice Chair Schlegelmilch.

Vote: Motion passed unanimously with a vote of four (4) to zero (0). (Vote took place prior to Commissioner Alspaugh's arrival.)

6. FRIENDS OF PINNACLE PEAK PARK PROPOSED SPONSORSHIP

John Loleit, Recreation Coordinator, Pinnacle Peak Park, and Paul Diefenderfer, Chair, Friends of Pinnacle Peak Park ("Friends"), will present a sponsorship opportunity that the Friends would like to implement at Pinnacle Peak Park.

Motion by Commissioner Frost to approve Friends of Pinnacle Peak Park to seek sponsorships for their educational materials for Pinnacle Peak Park; second by Commissioner Alspaugh.

Vote: Motion passed unanimously with a vote of five (5) to zero (0).

7. LEISURE EDUCATION AND FACILITY BOOKING UPDATE

Liz Hildenbrand, Recreation Supervisor; Kathleen Corea, Assistant Recreation Coordinator; Jessica Miller, Assistant Recreation Coordinator; and Tracey Sosna, Assistant Recreation Coordinator, will provide an update on programs, classes and facility rentals offered through the Leisure Education/facility Booking Office.

Commission action: Information item

8. AFTERSCHOOL PROGRAM UPDATE

Jan Cameron, Parks and Recreation Director, and Hugh McGill, Parks and Recreation Manager will provide an update on the programs.

Commission action: Information item

9. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

10. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

11. PUBLIC COMMENT


Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

12. ADJOURNMENT – 6:30 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**